



Seven Oaks and Inkster LOCAL HEALTH INVOLVEMENT GROUP

DATE: Monday, January 25, 2016
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Seven Oaks Health and Social Services Centre – 1050 Leila Avenue

PRESENT: LHIG Members:

Satch Bachoo
Margaret Banasiak
Howard Collerman
Anne Duncan
Jocelyn Lantin
Len Offrowich
Nicole Richot
Ashley Saulog
John Sawchuk
Jagdeep Toor
Jacquie Tucker
Valerie Williams

WRHA Support to LHIGs

Jennifer Dunsford, Regional Director, Ethics Services, WRHA
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease Collaborative, WRHA
Carmen Hemmersbach, Community Area Director, Seven Oaks/Inkster
Hannah Moffat, Population Health Equity Initiatives Leader, WRHA
Colleen Schneider, Manager, LHIGs

Regrets

Myrle Ballard, Alternate WRHA Board Liaison
Susan Burko
Joanna Flores
Stuart Greenfield, WRHA Board Liaison
Diana Szymanski
Carolyn Wiebe

1.0 Call To Order

John called the meeting to order at 5:43pm, welcomed everyone.

2.0 Agenda – January 25, 2016

Moved by Jacquie Tucker Seconded by Valerie Williams
RESOLVED THAT the agenda of January 25, 2016 be approved as circulated.

3.0 Minutes – December 3, 2015

Moved by Anne Duncan

Seconded by Jagdeep Toor

RESOLVED THAT the minutes of December 3, 2015 be approved as circulated

4.0 Business Arising:

4.1 Continuing Care Report -- discussion about submission of the report to the Board (initial version, then final version with feedback from LHIG members prior to presentation in May)

4.2 Report was to be submitted to Board on January 26th with a final version then to be presented in May (final version would have been reviewed with feedback from LHIG members). Discussion about the pro's and con's of submitting an initial version.

Motion: That the Continuing Care Report be submitted to the Board on January 26.

(Nicole Richot)

Second: Valerie Williams

Vote: All in favour except one person.

4.3 LHIG members suggested that LHIG report processes be put on a future meeting agenda.

4.3 Update – the Board decided to hold a special meeting to receive the Continuing Care Report (Feb 17). LHIG members were able to review and provide feedback on the initial report prior to the presentation.

5.0 New Business:

5.1 Introduction and Presentation of new topic – “The Ethics of Equity and Sustainability” Colleen, Hannah, and Jennifer presented.

5.2 Small Group Questions:

1. What obligation do we have as a society to address the differences in health outcomes that currently exist?
2. What obligation does the health care system have to address the differences in health outcomes that currently exist?
3. What are the ethical issues related to aligning health services to the needs of the population?
4. What would our health care system look like if we aligned health services to the needs of the population without adding new resources?
5. What would our health care system look like (what would be doing differently) if we addressed the underlying causes of unequal health outcomes?
6. Equity is complex social issue that requires more than just health care system to address) Who should the WRHA partner with to address inequities? Brainstorm and then prioritize.
7. As we move towards a more equitable health care system, what is the most important thing that you feel that the WRHA should consider/keep in mind?

5.3 Next steps – second meeting on Equity to explore criteria for resource allocation/ re-allocation and communicating with the public about moving equity forward in the health care system. Report will be presented to Board at All LHIGs Meeting on April 27, 2016.

6.0 Other business:

- 6.1 LHIG members brainstormed potential future topic ideas.
- 6.2 Next meeting date – Thursday, March 17, 2016
- 6.3 Members completed meeting evaluations.

7.0 Meeting was adjourned at 7:50pm